

**August 22, 2016
Springfield, Missouri**

The City Council met in regular session August 22, 2016 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Bob Stephens. A moment of silence was observed.

Roll Call

Present: Kristi Fulnecky, Phyllis Ferguson, Mike Schilling, Justin Burnett, Craig Fishel, Ken McClure, Jan Fisk, Craig Hosmer and Bob Stephens. Absent: None.

Minutes

There being no additions, deletions or corrections, the minutes of August 8, 2016 were approved as presented.

Consent Agenda

The Consent Agenda was finalized and approved as presented.

Ken McClure moved to refer the topic of campaign finance regulations to the Plans and Policies Committee, as was posted as a possible addition to the agenda in the Clerk's office on Friday. The motion was seconded by Councilman Fishel.

The motion was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk and Stephens. Nays: Hosmer. Absent: None. Abstain: None.

CEREMONIAL MATTERS

City Managers report and responses to questions raised at the previous City Council meeting:

Greg Burris, City Manager, answered questions brought up from the previous Council Meeting. Mr. Burris stated a memo from the Law Department has been provided at Council's places. Mr. Burris noted 38,000 people participated in this year's Birthplace of Route 66 Festival last weekend. Cora Scott, Director of Public Information and Civic Engagement, spoke on the event and thanked those who attended. Mr. Burris stated representatives from the National Resource Network visited Springfield last Tuesday and Wednesday addressing challenges in housing, job creation and connecting anchor institutions. Mr. Burris noted an update was provided at a Council Lunch Workshop and stated the National Resource Network is currently working alongside the City to bring in a national expert in collective impact model success, who will facilitate a day-long workshop September 7th, 2016. Mr. Burris stated the Springfield Parks Department completed another successful Lasers Tennis Season and noted the Nathanael Greene/Close Memorial Park will observe a "Car-Free Park Week" August 23, 2016 through August 26, 2016 during driveway entrance construction and the popular Japanese Fall Festival is coming up on September 9-11, 2016. Mr. Burris noted Police Chief Paul Williams has provided the monthly crime statistics comparing July 2015 to July 2016 at the places of Council.

Councilman Fishel expressed his appreciation for the Birthplace of Route 66 Festival and thanked the departments for their work.

Councilwoman Fulnecky asked for a discussion about panhandlers and the Satanic Club in Springfield Public Schools. Mr. Burris responded he will provide information.

The following bills appeared on the agenda under Second Reading Bills:

**Biosolids Treatment
Improvements Project**

Sponsor: Hosmer. Council Bill 2016-181. A special ordinance approving the plans and bid specifications, and accepting the bid of Crossland Heavy Contractors, Inc. for the Biosolids Treatment Improvements Project (Plan No. 2016PW0027s) at the Southwest Wastewater Treatment Plant, in the amount of \$32,389,415.00; authorizing the City Manager, or his designee, to enter into a contract with such bidder; and approving a budget adjustment to amend the Fiscal Year 2016-2017 budget of the Environmental Services Department for the Clean Water Fund in the amount of 10 percent of the construction of this project (\$3,200,000.00) to cover contingencies and construction management services for this project.

Councilman Hosmer stated he would be voting in opposition and expressed his belief the Occupational Safety and Health Administration (OSHA) violations and prevailing wage issues are a concern for a \$32 million contract.

Mayor Pro Tem McClure expressed his concern for OSHA violations and prevailing wage issues for all contracts and stated he would be voting in favor of the bill after reviewing the documents. Mayor Pro Tem McClure expressed his belief Crossland Heavy Contractors, Inc. was a good selection for this project.

Councilwoman Fulnecky asked if documents were provided concerning OSHA violations and prevailing wages. Mr. Burris responded in the affirmative.

Councilwoman Fulnecky stated she would be voting in favor of the proposed.

Councilman Schilling expressed his concern for the relationship between Crossland Heavy Contractors, Inc. and Crossland Construction and requested information about the two companies. David Allison, Crossland Heavy Contractors, Inc., provided a brief overview of the proposed. Mr. Allison stated there is a difference in ownership between the two companies and stated the relationship between the two companies is the owners are brothers. Mr. Allison noted there are no OSHA violations for Crossland Heavy Contractors, Inc. Mr. Allison stated responses were provided to Council concerning Crossland Construction.

Councilman Hosmer asked if the ownership is different between the two companies. Mr. Allison responded in the affirmative and stated the Crossland brothers; who own Crossland Heavy Contractors, Inc., children own Crossland Construction.

Councilman Hosmer asked if there is separate management for the companies. Mr. Allison responded in the affirmative and stated there is oversight on the board level from the Crossland brothers.

Councilman Hosmer asked if the employees are shared between the two companies. Mr. Allison responded in the negative.

Councilman Hosmer asked if the companies are located in the same facility. Mr. Allison responded in the negative.

Councilman Hosmer asked for the history on wage and OSHA violations for Crossland Construction. Mr. Allison responded there are no issues other than with sub-contractors and stated those concerns have been addressed.

Councilwoman Fulnecky expressed her belief Crossland Construction has a very good reputation for large projects.

Mayor Pro Tem McClure expressed his opinion it is difficult to distinguish between prime and sub-contractors. Mr. Allison responded there is oversight from the company to review the information as well.

Council Bill 2016-181. Special Ordinance 26781 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk and Stephens. Nays: Hosmer. Absent: None. Abstain: None.

Homeland Subdivision Project

Sponsor: Ferguson. Council Bill 2016-187. A special ordinance approving the plans and specifications for the Homeland Subdivision Pacific Street and Hillcrest Avenue – Colgate Avenue to Thoman Street project, and to accept the bid of Hamilton and Dad Inc., for that project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Council Bill 2016-187. Special Ordinance 26782 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

Kimbrough Avenue and Cherry Street Signal Replacement Project

Sponsor: Ferguson. Council Bill 2016-188. A special ordinance approving the plans and specifications for Kimbrough Avenue and Cherry Street Signal Replacement Project, and to accept the bid of Ewing Signal Construction, LLC in the amount of \$276,347.05 for the project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Council Bill 2016-188. Special Ordinance 26783 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

RESOLUTIONS.

America's Job Driven Grant Application

Sponsor: Fulnecky. Council Bill 2016-192. A resolution authorizing the City Manager, or his designee, to submit an America's Job Driven Grant Application to the United States Department of Labor to support the training of individuals to fill existing and projected job openings within the healthcare industry; and declaring that this bill qualifies for approval on one reading.

Mary Ann Rojas, Director of Workforce Development, provided a brief overview of the proposed. Ms. Rojas stated the proposed requests \$3 million from the Department of Labor to support training for 372 individuals to go into health care training. Ms. Rojas noted there is not a match requirement and stated there is a requirement that resources are leveraged. Ms. Rojas noted they are providing \$800,000 in leveraged resources from the Missouri Job Center and Ozarks

Technical Community College.

Mayor Stephens expressed his appreciation for the proposed.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

Council Bill 2016-192. Resolution 10279 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

**Renovation of the
YMCA at 417 South
Jefferson**

Sponsor: Schilling. Council Bill 2016-193. A resolution endorsing the use of \$700,000 in Commercial Loan Program funds for the renovation of the YMCA Building at 417 South Jefferson into affordable housing to serve youth aging out of foster care; with repayment of 50 percent of those funds deferred for 20 years; and subject to the Rules and Regulations for the Commercial Loan Program. (Staff and Loan Committee recommend approval.)

Sarah Kerner, Director of Economic Development, provided a brief overview of the proposed. Ms. Kerner stated the proposed will repurpose the current YMCA building. Ms. Kerner noted the City provides a Comprehensive Housing Assistance Program and stated the money is funded through the Community Development Block Grant and HOME funds. Ms. Kerner stated the proposed is to make home-type loans using commercial loan funds which will provide affordable housing in the downtown area.

Councilman Burnett expressed his appreciation for the proposed.

Councilwoman Ferguson asked if a developer could buy single-family homes and turn them into affordable housing. Ms. Kerner responded in the affirmative.

Councilwoman Fulnecky asked if the proposed would require modification for other programs. Ms. Kerner responded no changes will be made to existing loan approval programs.

Councilwoman Fulnecky asked if the funds are made up from federal money. Ms. Kerner responded in the affirmative and stated this particular loan would come from Housing and Urban Development (HUD) money.

Councilman Schilling asked for clarification on the youth aging out of foster care.

Debbie Hart, Developer, provided a brief overview of the proposed. Ms. Hart stated the proposed is setting aside housing for youth that have aged out of foster care. Ms. Hart expressed her belief the YMCA is an excellent group for this program to be routed through because they have access to job centers, housing and will oversee staff members to help coordinate the youth that have aged out of foster care.

Councilman Schilling asked who will be paying the rent. Ms. Hart stated Rare Breed has access to a grant targeted towards youth that will pay for the rent and noted some have their own resources as well as donations from private donors.

Councilman Fishel asked if the property will be owned solely by the YMCA. Ms. Hart responded the YMCA will partner with the Housing Project for the youth aging out of foster care housing and what remains will be owned by the YMCA.

Mayor Pro Tem McClure expressed his appreciation for the proposed and asked how additional funding will be used. Ms. Hart responded the project financing will be funded through the Missouri Housing Development Commission as well as historic credits.

Mayor Pro Tem McClure asked if the proposed is approved by Council, will the YMCA come forward in asking for additional funding. Ms. Hart responded in the negative.

Councilwoman Ferguson expressed her appreciation for the proposed and asked how many units will be available. Ms. Hart responded approximately 10 or 15.

Councilwoman Fulnecky asked where the housing units will be located. Ms. Hart responded the historical YMCA will be located on the lower level, housing units will go on floors two, three and four, a new gymnasium will be built behind the existing YMCA and housing units will go above the new gym.

Councilwoman Fulnecky asked when the funding will be available and if a rezoning will be needed in the future. Ms. Hart responded funding will be available in December and will not require rezoning.

Councilwoman Fisk asked for the age of the building. Ms. Hart responded in 2018 it will be 100 years old. She noted this is when the proposed is slated to hold its grand opening.

Councilman Hosmer asked if the renovation will be included on all facilities. Ms. Hart responded in the affirmative.

Councilman Burnett expressed his appreciation for the proposed and asked if there is a place people can donate. Ms. Hart responded she will be working with the YMCA to establish a program to make it accessible for people to donate.

Mayor Stephens asked what will be below the housing units. Ms. Hart responded there will be a reception area surrounded by fitness studios and gym equipment.

Mayor Stephens asked if the new construction will be in the parking lot. Ms. Hart responded they will be taking off a section of the building and will experience a net reduction of only five parking spaces.

Mayor Stephens asked if the pool will still be located in its current location. Ms. Hart responded that information is not available yet.

An opportunity was given for citizens to express their views. With no further appearances, the discussion was closed.

Council Bill 2016-193. Resolution 10280 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

EMERGENCY BILLS.

PUBLIC IMPROVEMENTS.

Sanitary Sewers in Sanitary Sewer District No. 91

Sponsor: Ferguson. Council Bill 2016-203. A resolution declaring it necessary to construct sanitary sewers in Sanitary Sewer District No. 91 of Section No. 1 in the City, located in the general vicinity of College Street and Broadway Avenue; providing for payment thereof in the amount of \$198,858.84; and providing for publications and notices.

Steve Meyer, Director of Environmental Services, provided a brief overview of the proposed. Mr. Meyer stated the proposed is to declare it necessary to construct sanitary sewers in the general vicinity of College and Broadway. Mr. Meyers noted the proposed will eliminate ten septic tanks and noted property owners were notified before the project was brought to Council and made himself available for questions.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

Council Bill 2016-203. Resolution 10281 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

GRANTS.

Workforce Innovation and Opportunity Act Governor's Reserve Funds Grant

Sponsor: Fisk. Council Bill 2016-194. A special ordinance authorizing the City Manager, or his designee, to accept \$149,997.41 of Workforce Innovation and Opportunity Act Governor's reserve funds from the Missouri Division of Workforce Development to fund the Ozark Region's Pre-Apprenticeship Academy Project for the purpose of preparing individuals to enter and succeed in registered apprenticeship programs, and to enter into necessary agreements to carry out the grant; amending the budget of the Department of Workforce Development for Fiscal Year 2016-2017 in the amount of \$149,997.41; and declaring that this bill qualifies for approval on one reading.

Marian Rojas, Director of Workforce Development, provided a brief overview of the proposed. Ms. Rojas stated the proposed is to expose youth up to 24 years old to basic skills and expose individuals to the construction trade. Ms. Rojas noted the proposed is to provide training for ten individuals who will be selected by the employers prior to training.

Councilwoman Fulnecky asked if a monetary match is required. Ms. Rojas responded in the negative.

Councilwoman Fulnecky asked for clarification on the youth contract. Ms. Rojas responded the youth program is contracted through Preferred Family Health and some of the cost goes towards administrating the program.

Councilwoman Ferguson expressed her appreciation for the proposed.

Councilman Fishel asked if the program is dedicated to the trades. Ms. Rojas responded in the affirmative.

John Oke-Thomas spoke in favor of the proposed. Mr. Oke-Thomas expressed his appreciation for the proposed and expressed his opinion the proposed is a great opportunity for those who are not able to attend college.

Mayor Pro Tem McClure asked for clarification on the steps taken prior to apprenticeship. Mr. Oke-Thomas expressed his opinion businesses focus on those who have a college degree and stated there needs to be a focus and opportunity for those who are inbetween High School and College.

Councilwoman Ferguson expressed her appreciation for Mr. Oke-Thomas's comments and agreed with his comments.

Councilwoman Fulnecky asked where Mr. Oke-Thomas's statistics came from. Mr. Oke-Thomas responded they are national statistics.

An opportunity was given for citizens to express their views. With no further appearances, the discussion was closed.

Council Bill 2016-194. Special Ordinance 26784 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

AMENDED BILLS.

COUNCIL BILLS FOR PUBLIC HEARING.

Report on the Status of All Existing Tax Increment Financing Plans

Sponsor: Fisk. Council Bill 2016-195. A resolution accepting a report on the status of all existing Tax Increment Financing plans within the City of Springfield, and determining that the redevelopment projects of each Tax Increment Financing District are making satisfactory progress under the proposed time schedule contained within their respective plans.

Sarah Kerner, Director of Economic Development, provided a brief overview of the proposed. Ms. Kerner stated the three Tax Increment Financing (TIF) locations include Commercial Street, Jordan Valley Park and the Springfield Plaza. Ms. Kerner stated the Jordan Valley TIF was approved on October 23, 2000 by Special Ordinance No. 23917, amended by City Council on November 13, 2001 by Special Ordinance No. 24114 and redevelopment areas activated during 2000-2005. Ms. Kerner noted the TIF plan objectives include eliminating adverse conditions which are detrimental to public health, safety, morals or welfare in the Redevelopment Area, enhance the tax base of the City, encourage private investment in the surrounding area that will increase employment opportunities and discourage commerce, industry and manufacturing from moving their operations to another state, to increase employment, housing and recreational opportunities in the City and to stimulate development that would not otherwise occur without Tax increment Financing assistance. Ms. Kerner stated all projects that have been activated are completed and have achieved satisfactory progress with no additional project areas to be activated. Ms. Kerner stated the Commercial Street TIF's primary purpose is to enable the City to carry out

extensive public improvements in the Area and encourage significant growth and development through private sector investment. Ms. Kerner noted the first public input session was held on August 11, 2016 and the City staff anticipates bringing recommendations for TIF expenditures forward to City Council in Fall 2016. Ms. Kerner stated the Springfield Plaza TIF plan objectives included facilitating redevelopment of the area, curing the economic underutilization of the area and to convert it to its highest and best use, alleviate those conditions that cause the area to be a “blighted area” and the encourage a consumer-friendly commercial environment that encourages activity within the Redevelopment Area and promotes the economic health and independence of the City. Ms. Kerner stated the Springfield Plaza TIF has two Redevelopment Project Areas labeled Redevelopment Project Area 1 (RPA-1) and Redevelopment Project Area 2 (RPA-2) for commercial use. Ms. Kerner noted public improvements are being constructed in RPA-1 including a signal at McCurry that has been completed and a signal at Zimmer that is currently under construction, achieving satisfactory progress.

Councilman Fishel asked if the Expo Center would be eligible for the TIF. Ms. Kerner responded in the negative.

Councilwoman Fulnecky asked if the Commercial Street TIF is limited to public improvements. Ms. Kerner responded it is only available for the 19 projects listed.

Councilwoman Ferguson asked if the developer determines how long it will take for the project to pay off. Mary Lilly Smith, Director of Planning and Development, responded it is a process of negotiation and stated incentive policies previously adopted by Council, one of which states the TIF should be the shortest period possible.

Councilwoman Fulnecky asked if the proposed is a resolution. Anita Cotter, City Clerk, responded in the affirmative.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

Council Bill 2016-195. Resolution 10282 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

City Utilities Annual Operating Budget

Sponsor: Schilling. Council Bill 2016-196. A special ordinance approving the City Utilities Annual Operating Budget for the Fiscal Year ending September 30, 2017.

Scott Miller, General Manager of City Utilities, provided a brief overview of the proposed. Mr. Miller stated the proposed allows the City to take advantage of low cost energy, purchase renewable energy and is \$29 million less than the previous budget presented to Council for 2016.

Mike Finch, Associate General Manager Chief Financial Officer Administrator, provided a brief overview of the proposed. Mr. Finch stated the project expenditures for 2016 was \$518 million, where as for 2017 it is \$505 million, a reduction of \$13 million. Mr. Finch noted the disbursement authority for budget year 2017 is requesting \$537,802,884, which is a reduction of \$29 million. Mr.

Finch stated the budget year 2017 community services requested are \$39.6 million, which is a reduction of \$4.5 million and made himself available for questions.

Councilman Schilling asked for clarification on spending for coal. Mr. Finch responded they needed to spend \$14.4 million above what was budgeted in 2016 to comply with regulations and there is currently \$6.5 million budgeted for 2017 for coal.

Councilman Schilling asked if it was concerning air quality. Mr. Finch responded in the negative and stated the projects include ash handling and cleaning up the coal yard at the James River facility.

Councilman Schilling asked if a reduction in coal burning would affect the facility and would additional coal need to be bought to continue to provide energy. Mr. Finch responded in the affirmative.

Councilman Schilling asked how long coal will be used at the facilities. Mr. Finch responded they will still be burning coal at two locations. Mr. Finch stated the natural gas prices have been low and are compressing the market prices for energy.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

Resident Off Street Parking

Sponsor: Hosmer. Council Bill 2016-197. A general ordinance amending Chapter 36 of the Springfield, Missouri City Code, known as the Land Development Code, Article III, Division VI, Section 36-483 related to off-street parking area design standards to allow alternative residential off-street parking surfaces.

Councilman Schilling stated it has come to the attention of City Staff that there is an error in an attachment to Council Bill 2016-197. The text on Attachment 3 of Exhibit B which states, "At least 3 feet wide" should instead say "not to exceed 3 feet wide." Mr. Schilling moved to amend Council Bill 2016-197 by replacing Attachment 3 to Exhibit B with an amended Attachment 3, which is provided in connection with this memorandum and is also on file with the City Clerk.

Councilman Burnett seconded the motion and it was amended by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

Mary Lilly Smith, Director of Planning and Development, provided a brief overview of the proposed. Ms. Smith stated the proposed will amend the zoning ordinance to permit the use of pervious pavers and other alternative methods to reduce impervious surfaces for single family duplex town homes and mobile homes. Ms. Smith noted the proposed is already permitted for multi-family, commercial and industrial uses and will help reduce stormwater runoff.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

Lot Dimensions

Sponsor: Fulnecky. Council Bill 2016-198. A general ordinance amending Chapter

36 of the Springfield, Missouri City Code, known as the Land Development Code, Article II, Division IV, Section 36-247 related to Subdivision Regulations to modify lot dimension and location requirements.

Mary Lilly Smith provided a brief overview of the proposed. Ms. Smith stated the proposed will correct an inconsistency between Subdivision Regulations to clarify lot requirements and assure consistency with Zoning Ordinance.

Councilman Fishel asked if the lots in the cul-de-sacs would not be legal. Ms. Smith responded they would not be within regulations and the proposed would clarify the language.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Amending Chapter 36
to Add Section
“Amendments”**

Sponsor: Schilling. Council Bill 2016-199. A general ordinance amending Chapter 36 of the Springfield, Missouri, City Code, known as the Land Development Code, Article II, Division I, by adding a new section concerning proposed amendments entitled “Amendments” thereto, said section to be Section 36-214.

Mary Lilly Smith provided a brief overview of the proposed. Ms. Smith stated the proposed amends the subdivision regulations to clarify the process for making amendments. Ms. Smith noted subdivision regulations do not include the amendment process and state statutes require the Planning Commission to make recommendations for amendments and the City Council to adopt amendments by ordinance.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Amended and Restated
Plan for an Industrial
Development Project
with Kraft Heinz Foods
Company**

Sponsor: McClure. Council Bill 2016-200. A special ordinance authorizing an Amended and Restated Plan for an Industrial Development Project and Cost Benefit Analysis for, and a First Amendment to Performance Agreement with, Kraft Heinz Foods Company, related to \$26,000,000 (Aggregate Maximum Principal Amount) City of Springfield, Missouri, Industrial Development Revenue Bonds (Kraft Foods Group, Inc. Project) Series 2012.

Sarah Kerner, Director of Economic Development, provided a brief overview of the proposed. Ms. Kerner stated Chapter 100 bonds provide partial personal property tax abatement on equipment purchases and are not an obligation of the City of Springfield. Ms. Kerner noted the purpose of the preliminary funding agreement between the City and Kraft Heinz is to pay legal fees associated with drafting an amended Plan, cost-benefit analysis, and performance agreement. Ms. Kerner stated the amended performance agreement adjusts Payment in Lieu of Taxes (PILOT) payment to reflect actual equipment costs. Ms. Kerner noted the employment requirement agrees not to reduce the number of jobs at the Project Site in any year during the term of the agreement by more than 25% from preceding year or by more than 50% overall.

Councilman Hosmer asked if they could reduce their number of employees by 25% each year. Ms. Kerner responded in the affirmative, noting 50% is the maximum threshold.

Councilman Hosmer expressed his concern for Kraft being able to reduce 25% of their employees. Ms. Kerner responded the proposed will be more stringent on the employment section.

Councilman Hosmer asked if Kraft is still planning on hiring additional employees. Ms. Kerner responded in the affirmative.

Councilman Hosmer asked if the PILOT payments are adjusted every year. Ms. Kerner responded in the negative and stated the PILOT adjusts based on depreciation.

Brad Erwin, Paragon Architecture, spoke in favor of the proposed. Mr. Erwin expressed his opinion the proposed encourages job creation in Springfield.

Councilman Hosmer asked if Mr. Erwin works with Kraft. Mr. Erwin responded in the negative.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

The following bills appeared on the agenda under First Reading Bills:

**Nuisance and Housing
Code**

Sponsor: McClure. Council Bill 2016-201. A general ordinance amending Springfield City Code Chapter 74, Nuisance and Housing Code, to provide for nuisance-abatement notice to occupants of properties that are not owner-occupied.

Chris Straw provided a brief overview of the proposed. Mr. Straw stated the proposed requires the property owners and all occupants to be notified in accordance with state law.

Mayor Pro Tem McClure asked if we would be in compliance with State Law. Mr. Straw responded in the affirmative.

Councilwoman Ferguson asked for clarification if the ordinance violation being posted counts towards notifying the occupant. Mr. Straw responded the notification must be done in person or by mail.

Councilwoman Ferguson asked if all occupants must be notified. Mr. Straw responded if they are on the lease, they are notified, but noted all occupants are not always on the lease. Mr. Romines stated occupants have not been defined by law.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

**College Street Route 66
Phase 3 Project**

Sponsor: Stephens. Council Bill 2016-202. A special ordinance approving the plans and specifications for the College Street Route 66 Phase 2 project, Plan No. 2015PW0074TE; and the College and Broadway West Extension project, Plan No. 2016PW0005WTE; accepting the bid of Hunter Chase & Associates, Inc., in the amount of \$1,145,608.00 for these projects; and authorizing the City Manager,

or his designee, to enter into a contract with such bidder.

Dan Smith, Director of Public Works, provided a brief overview of the proposed. Mr. Smith stated the proposed includes construction along College and Broadway, just East of the Roadside Park.

Councilwoman Fulnecky asked if the amount is already budgeted. Mr. Smith responded in the affirmative.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

Petitions, Remonstrances, and Communications.

The following items appeared under New Business:

Recommended

The Mayor recommends the following appointment to the Public Housing Authority: Cheryl Clay with term to expire April 11, 2018.

Referred

Refer to the Plans and Policies Committee the issue of Council Campaign Finance Regulations.

As per RSMo. 109.230 (4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.

UNFINISHED BUSINESS.

MISCELLANEOUS.

The following bills appeared on the agenda under Consent Agenda First Reading Bills:

License Agreement with Environmental Works, Inc. at 3030 South Jefferson Ave

Sponsor: Fishel. Council Bill 2016-204. A special ordinance authorizing the City Manager, or his designee, to enter into a License Agreement with Environmental Works, Inc., to install and maintain one monitoring well on a public right-of-way at the Kum & Go, L.L.C., located at 3030 South Jefferson Avenue, to monitor groundwater conditions at no cost to the City.

Agreement with Environmental Works, Inc. to Install and Maintain Eight Monitoring Wells

Sponsor: Ferguson. Council Bill 2016-205. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Environmental Works, Inc., to install and maintain eight monitoring wells on public right-of-ways to monitor groundwater conditions at no cost to the City.

The following bills appeared on the agenda under Consent Agenda One Reading Bills:

Apply for Tax Credits from the Missouri Development Finance Board

Sponsor: Burnett. Council Bill 2016-206. A resolution authorizing the City Manager, or their designee, on behalf of the City of Springfield, to apply for tax credits from the Missouri Development Finance Board for contributions to benefit the Ozarks Food Harvest.

Council Bill 2016-206. Resolution 10283 was approved by the following vote:
Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and
Stephens. Nays: None. Absent: None. Abstain: None.

**The following bills appeared on the agenda under Consent Agenda
Second Reading Bills:**

**A Special Ordinance
Authorizing the City
Manager to enter into
an Agreement with
Missouri Highways
and Transportation
Commission and KSPR**

Sponsor: Hosmer. Council Bill 2016-189. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and KSPR, for the purpose of sharing video from the closed-circuit television traffic monitoring cameras owned and operated by Missouri Department of Transportation and the City of Springfield.

Council Bill 2016-189. Special Ordinance 26785 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

**Agreement with
Missouri Highways
and Transportation
Commission and
Nexstar Broadcasting
Group, Inc.**

Sponsor: McClure. Council Bill 2016-190. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and Nexstar Broadcasting Group, Inc., for the purpose of sharing video from the closed-circuit television traffic monitoring cameras owned and operated by Missouri Department of Transportation and the City of Springfield.

Council Bill 2016-190. Special Ordinance 26786 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

**Agreement with
Missouri Highways
and Transportation
Commission and
KYTV/KYCW**

Sponsor: Fishel. Council Bill 2016-191. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and KYTV/KYCW, for the purpose of sharing video from the closed-circuit television traffic monitoring cameras owned and operated by Missouri Department of Transportation and the City of Springfield.

Council Bill 2016-191. Special Ordinance 26787 was approved by the following vote: Ayes: Fulnecky, Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer and Stephens. Nays: None. Absent: None. Abstain: None.

Confirmed

Confirm the following appointment to the Art Museum Board: Linda Passeri with terms to expire June 1, 2019.

Confirmed

Confirm the following reappointment to the Art Museum Board: Tim Rosenbury with term to expire June 1, 2019.

Adjourn

With no further business to come before Council, the meeting adjourned at approximately 8:28 pm.

Anita J. Cotter, CMC/MRCC

Prepared by Megan Cunningham

City Clerk